

**PRESENTATION TO PARTICIPANTS
IN 2001 ANNUAL AFRO-ACADEMIC, CULTURAL,
TECHNOLOGICAL AND SCIENTIFIC OLYMPICS**

**PRESENTATION TO CITY COUNCIL FROM
DIXON, TENNESSEE VOLUNTEER FIRE DEPARTMENT**

HEARINGS:

Received supporting documentation into the record, concluded the hearing, considered contents of Negative Declaration ND 44-00, overruled the appeal, sustained the decision of the City Planning Commission and approved the Local Coastal Development Permit, Site Plan Review, Standards Variance and Tentative Tract Map, and imposed condition that the applicant will comply with the wishes of the Director of Planning and Building on the issues of start times, noise and construction parking. (Docs. 2-5)

1.

Appeals of Empress Condominiums, Queens View Association (c/o Rosemary Chavez) and Margot Bergman from the decision of the City Planning Commission approval of a Local Coastal Development Permit, Site Plan Review, Standards Variance and Tentative Tract Map No. 53485 to construct a new four-story, ten-unit condominium at 23 - 4th Place with side yard (interior) setbacks of 5'6" at grade (instead of not less than 20 feet. (Report of City Planning Commission) (Case No. 0012-17) (District 2) (Brenda R. Nadeau, in support of the project.) (Pamela S. Werwinski, in opposition to the project.) (Michael Luna, applicant and architect of project, submitting existing sideyard setback development pattern starting at 3rd place and going east to 8th Place.)
- Suggested Action:

Receive supporting documentation into the record, conclude the hearing, consider contents of Negative Declaration ND 44-00, overrule the appeal, sustain the decision of the City Planning Commission and approve the Local Coastal Development Permit, Site Plan Review, Standards Variance and Tentative Tract Map; or

Receive supporting documentation into the record, conclude the hearing, consider contents of Negative Declaration ND 44-00, sustain the appeal, overrule the decision of the City Planning Commission and deny the Local Coastal Development Permit, Site Plan Review, Standards Variance and Tentative Tract Map.

Continued hearing to Tuesday, July 17, 2001. (Docs. 6-7)

2.

Appeal of Washington School Neighborhood Association from decision of the City Planning Commission approval of a Site Plan Review and Standards Variance to construct a 65-unit apartment building at 1601 Pacific Avenue (including 12 units under the provision of bonus density) with Code exceptions related to curb-cut and setbacks. (Faith Palermo, President, Washington Middle School Neighborhood Association, requesting hearing be postponed for 30 days.) (Report of City Planning Commission) (Case No. 0102-05) (District 1)
- Suggested Action:

Receive supporting documentation into the record, conclude the hearing, consider contents of Negative Declaration ND 15-01, overrule the appeal, sustain the decision of the City Planning Commission and approve the Site Plan Review and Standards Variance with Code exceptions related to curb-cut and setbacks for the project; or

Receive supporting documentation into the record, conclude the hearing, consider contents of Negative Declaration ND 15-01, sustain the appeal, overrule the decision of the City Planning Commission and deny the Site Plan Review and Standards Variance with Code exceptions related to curb-cut and setbacks for the project.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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|------------------------------------|---|
| R & F. (Doc. 11) | 3. RECEIVE AND FILE report on supplemental law enforcement services funding. (Financial Management) (Citywide) |
| Authorized. (Doc. 12) | 4. AUTHORIZE refund of \$5,341.14 for overpayment of weed abatement assessment taxes to Washington Mutual. (Financial Management) (District 9) |
| Auth'd. City Atty. (Docs. 13-14) | 5. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,475 in compliance with Appeals Board order for claim of Robert L. Schrock, Jr.; and \$10,440 for claim of Shana Schwer. (Law) |
| Auth'd. City Mgr. (Doc. 20) | 6. AUTHORIZE CITY MANAGER to execute all necessary documents with the Amateur Athletic Foundation of Los Angeles, Inc., to accept "Summer Swim 2001" funds in the amount of \$26,779 for summer aquatics recreation programs for economically disadvantaged youth through September 30, 2001, and to implement, amend and administer the grant. (Parks, Recreation and Marine) (Districts 3,5,6,7) |
| Req'd. City Atty. (Doc. 15) | 7. REQUEST CITY ATTORNEY to accept an easement deed to provide for the widening of sidewalk and alley rights-of-way adjacent to 1634 West Fourteenth Street. (Public Works) (District 1) |
| Auth'd. City Mgr. (Doc. 21) | 8. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to Ayman Maoulawi, dba Aladdin Grill & Cafe, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 200A Pine Avenue. (Public Works) (District 1) |
| Auth'd. City Mgr. (Doc. 22) | 9. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit for Mango Fool Restaurant to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 70 Atlantic Avenue. (Public Works) (District 2) |
| R & F. (Docs. 16-19) | 10. RECEIVE AND FILE the following minutes:

Civil Service Commission, May 23 and 30, 2001
Harbor Commission, June 4, 2001
Water Commission, May 17, 2001 |
| Ref'd. to City Atty. (Docs. 23-39) | 11. REFER TO CITY ATTORNEY the following damage claims:

Nelson Ascano \$ 290.94
Joan M. Collier 915.12
Eda S. Di Pasquale 500.00
John Donaldson, et al., and all other Amount Unknown
similarly situated ratepayers and
customers of Long Beach Energy |

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Randy S. Fry	2,700.00
Terron Lee Green	135.00
Pamela Hill	52.98
Trudy Lopez	190.73
National Loss Control Service Corp and Savage Industries, Inc.,	2,309.96
James Louise Noel	Amount Unknown
Stanley Parks	4,761.97
Phillips Petroleum Company, et al.	Amount Unknown
Florence Rems	Amount Unknown
Thomas Roberts	20,000,000.00
Antonio Rivera Sanchez	Amount Unknown
Southern California Edison Company, (110 E. Eagle Street - alley)	4,500.00
State Farm Insurance Companies, subrogee for Pamela Reitz	\$728.75

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Reconsidered and determined application would not serve public convenience and necessity; and req'd. City Clerk to file protest with Dept. of Alcoholic Beverage Control based on residences within 100 feet, high crime, and over-concentration of licenses. (Doc. 40)

12. Chief of Police, regarding reconsideration of the application of Gon Rey, LLC, dba Northgate Market, for an alcoholic beverage license at 2120 Pacific Avenue. (District 6) (Councilmember Richardson-Batts, transmitting protest of application.)

Suggested Action: Reconsider whether the application would serve the public convenience and necessity; and receive and file application, with or without conditions.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed appointments and reappointments. (Doc. 41)

13. Mayor Beverly O'Neill, recommending appointments and reappointments to non-Charter Commissions, Committees and Boards for Council approval, effective July 1, 2001, as follows: appointments of Bernhard Clever, Ken Platek, Alan Fox and Charles Robert Luskin to the Airport Advisory Commission; appointments of Steve Clayton and John Gurich to the Cable Communications Advisory Commission; appointment of Kevin McGuan to the California State University Headquarters Building Joint Powers Authority; appointment of Mary Zendejas to the Citizens' Advisory Commission on Disabilities; appointments of Alvaro Castillo, Jill Hill, John Thomas and Peggy Karanovich to the Community Development Advisory Commission; appointment of Kevin Doherty to the Cultural Heritage Commission; appointment of John Rogers to the Disabled Access Appeals Board; appointments of Joel Fierberg and Christine Rodriguez-Lara to the Economic Development Commission; appointment of Carrie Swain to the Homeless Services Advisory Committee; appointment of Joanne O'Byrne to the Human Relations Commission; appointment of Tony Christensen to the Municipal Golf Commission; reappointment of C. Anna Ulaszewski to the Neighborhood Preservation Loan Committee; appointments of Miles Devine and Jessica Quintana to the Public Safety Advisory Commission; reappointments of John Gooding and Jane Netherton to the Redevelopment Agency Board; and the reappointments of Jacob Ellens, David Ross, Carolyn Smith-Watts and Patrice Wong to The Long Beach Housing Development Company Board.

Suggested Action: Confirm appointments and reappointments.

R & F. (Doc. 43)

14. Vice Mayor Dan Baker, Second District, reporting on the Neighborhoods USA Conference that took place on May 23-26, 2001 in Pittsburgh, Pennsylvania.

Suggested Action: Receive and file.

Req'd. City Atty. to prepare interim Ordinance and ref'd. to City Planning Commission to prepare report. (Doc. 44)

15. Councilmember Bonnie Lowenthal, First District, requesting moratorium on the establishment of certain businesses on Anaheim Street between the Los Angeles River and Atlantic Avenue, and requesting that the City Planning Commission be directed to undertake a study regarding the appropriateness of current zoning and possible need to rezone corridor.

Suggested Action: Request City Attorney to prepare interim Ordinance and refer to City Planning Commission to prepare report.

Ref'd. to Federal Legislation and Environmental Affairs Committee to request all Congressional delegates representing City of Long Beach to lobby FEMA to dismiss requirement that mandatory flood insurance be purchased by homeowners in certain geographic boundaries until the remaining segment of the L.A. River construction is completed. (Doc. 8)

16. Councilmember Jerry Shultz, Ninth District, recommending City Council take immediate action to request Federal Emergency Management Agency to issue a Letter of Map Revision to dismiss requirement that mandatory flood insurance be purchased by homeowners in certain geographic boundaries until the remaining segment of the Los Angeles River construction is completed.

Concurred in recommendation of Committee. (Doc. 42)

17. Councilwoman Laura Richardson-Batts, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communications regarding appointments and reappointments to City Charter Commissions be received, and the appointments and reappointments confirmed as follows: appointments of Liz Miramontes, Patrick O'Donnell and John Rose, and the reappointments of Eleanor Aguilar, John Cross and Chris Dillon to the Citizen Police Complaint Commission; reappointment of Patricia Eyres to the Civil Service Commission; reappointment of John Hancock to the Harbor Commission; reappointment of Thomas Fields to the City Planning Commission; appointment of Harry Saltzgaver, and reappointment of William Marmion to the Recreation Commission; and the reappointment of Helen Hansen to the Water Commission.

Suggested Action: Concur in recommendation of Committee.

Approved Community Development Advisory Commission funding recommendations; and auth'd. City Mgr. to execute and amend, as necessary, loan documents with the various organizations in the estimated total amount of \$400,000. (Doc. 45)

18. Director of Community Development, regarding property rehabilitation loan agreements with various nonprofit organizations recommended for funding under the 2000-2001 Nonprofit Assistance Program. (Districts 1,2,4,5,6,8)

Suggested Action: Approve Community Development Advisory Commission funding recommendations; and authorize City Manager to execute and amend, as necessary, loan documents with the various organizations in the estimated total amount of \$400,000.

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Auth'd. City Mgr. to execute all necessary documents to receive funds for the period of July 1, 2001 to June 30, 2002; and increase appropriations in the Community Development Grant Funds (SR 150) and in the Dept. of Community Development (CD) by \$6,303,258. (Doc. 46)

Received and file report; and auth'd. City Mgr. to issue Request for Proposals to qualified strategic planning firms within 30 days. (Doc. 47)

Withdrawn from agenda.

Awarded contract to lowest responsible bidder in the estimated amount of \$270,000; auth'd. amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract. (Doc. 49)

Auth'd. City Mgr. to execute agreement with City of Cerritos for \$155,346 for a period of one year, and second amendment to agreement with City of Seal Beach for \$13,500 for a period of one year. (Doc. 50)

Auth'd. City Mgr. to execute agreement for a period of one year for an amount not to exceed \$110,000; and increase appropriations in the General Fund (GP 105), and the Department of Parks, Recreation and Marine (PR) by \$110,000. (Doc. 51)

R & F. (Doc. 52)

19. Director of Community Development, regarding Workforce Investment Act Title I funds for the 2001-2002 Program Year. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive funds for the period of July 1, 2001 to June 30, 2002; and increase appropriations in the Community Development Grant Funds (SR 150) and in the Department of Community Development (CD) by \$6,303,258.

20. Director of Community Development, transmitting report on preparation of economic development strategies. (Citywide)

Suggested Action: Receive and file report; and authorize City Manager to issue Request for Proposals to qualified strategic planning firms within 30 days.

21. ~~Director of Financial Management, regarding agreement with Data Ticket, Inc., for collection services of unpaid parking violations. (Citywide)~~

~~Suggested Action: Authorize City Manager to execute the agreement for a term of three years for a fee of 30 percent of the amount collected.~~

22. Director of Financial Management, regarding Award of Contract for Specifications No. PA-01401 to Refurbish Twenty Police Black and White Vehicles. (Citywide)

Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$270,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

23. Director of Health and Human Services, regarding agreement with City of Cerritos and Second Amendment to Agreement No. 26745 with the City of Seal Beach for the provision of animal control services by the City of Long Beach.

Suggested Action: Authorize City Manager to execute agreement with the City of Cerritos for \$155,346 for a period of one year, and second amendment to agreement with City of Seal Beach for \$13,500 for a period of one year.

24. Director of Parks, Recreation and Marine, regarding agreement with Ron Yeo, FAIA Architect, Inc., for preparation of a Master Plan for the El Dorado Nature Center. (District 5)

Suggested Action: Authorize City Manager to execute agreement for a period of one year for an amount not to exceed \$110,000; and increase appropriations in the General Fund (GP 105), and the Department of Parks, Recreation and Marine (PR) by \$110,000.

25. Chief of Police, reporting on the application of PJY, Inc., dba Pasta Presto, for an alcoholic beverage license at 200 Pine Avenue, Suite B. (District 1)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 53)

26. Chief of Police, reporting on the application of Ginger Denise Vance and Kevan Vance, dba Taco Beach, for an alcoholic beverage license at 209-211 Pine Avenue. (District 1)
- Suggested Action: Receive and file application, with or without conditions.

Determined that application would serve the public convenience and necessity; and requested City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Shultz. (Docs. 54-55)

27. Chief of Police, reporting on the application of Albertson's Inc., dba Sav-On Drugs Store No. 9590, for an alcoholic beverage license at the northeast corner of 60th Street and Atlantic Avenue. (District 9) (Councilmember Shultz, transmitting conditions for application.)
- Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.

Adopted Plans and Specs.; auth'd. City Mgr. to award contract to lowest responsible bidder in the estimated amount of \$228,470 and to execute all necessary documents related to the contract. (Doc. 56)

28. Director of Public Works, transmitting Plans and Specifications No. R-6532 and Award of Contract for the demolition of old animal control buildings and pavement construction at the Temple and Willow Operation Center at 3001 East Willow Street. (District 5)
- Suggested Action: Adopt Plans and Specifications; authorize City Manager to award contract to the lowest responsible bidder in the estimated amount of \$228,470 and to execute all necessary documents related to the contract.

R & F. (Docs. 9-10)

29. Director of Public Works, regarding status update on the Los Angeles County Drainage Area Project and Flood Insurance Requirements. (Citywide) (Congressman Steve Horn, submitting information relative to same.)
- Suggested Action: Receive and file.

RESOLUTIONS:

Adopted Resolution No. C-27847 to change the percentage paid by the City as Employer Paid Member Contributions to CalPERS from 7 percent to 9 percent for Police Safety Members hired on or after April 21, 1990 effective June 30, 2001. (Doc. 57)

30. Implementing Government Code Section 20636(c)(4) pursuant to Section 20691 by paying and reporting the value of employer paid member contributions to the California Public Employees' Retirement System (CalPERS). (Human Resources and Affirmative Action)
- Suggested Action: Adopt Resolution to change the percentage paid by the City as Employer Paid Member Contributions to CalPERS from 7 percent to 9 percent for Police Safety Members hired on or after April 21, 1990 effective June 30, 2001.

Adopted Resolution No. C-27848 authorizing City Mgr. to apply for grant funds, and to act as the agent for the City to conduct all negotiations and to execute and submit all documents including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project (Doc. 58)

31. Authorizing the City Manager to file a grant application for funds in the amount of \$1,650,000 from the California Department of Boating and Waterways for the enhancement of the Granada Launch Ramp. (Parks, Recreation and Marine) (District 3)
- Suggested Action: Adopt Resolution authorizing City Manager to apply for grant funds, and to act as the agent for the City to conduct all negotiations and to execute and submit all documents including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project.

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Adopted Resolution No. C-27849; and req'd. City Clerk to cause Resolution of Intention, a copy of the proposed contract amendment, and a copy of the accompanying staff letter to be posted in three public places no later than June 15, 2001. (Doc. 59)

32. Expressing its intent to approve an amendment to contract between the Board of Administration of the Public Employees' Retirement System and the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution; and request City Clerk to cause Resolution of Intention, a copy of the proposed contract amendment, and a copy of the accompanying staff letter to be posted in three public places no later than June 15, 2001.

ORDINANCES:

First reading and laid over to meeting of July 10, 2001 for final reading.

33. Authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read the first time and laid over to the City Council meeting of July 3, 2001 for final reading.

First reading. (Doc. 60)

34. Amending the Long Beach Municipal Code, all relating to newsracks. (Law) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7748.

35. Amending the Long Beach Municipal Code, relating to utility users tax exemptions. (Financial Management) (C-7748)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

36. Affidavit of Service for special meeting of the City Council held Saturday, June 9, 2001.

37.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 3:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
June 19, 2001, Hearing on application of Setab, Inc., dba Tikal Restaurant, for a Permit for Entertainment With Dancing by Patrons at Existing Restaurant at 217 Pine Avenue. (District 1)
June 26, 2001, Hearing on the appeal Gigi "Fast Elk" Porter from the decision of the City Planning Commission approval of a Site Plan Review, Standards Variance, Rezoning, General Plan Amendment and Certification of the Environmental Impact Report for construction of a new 20,199 square-foot North Police Station. (Case No. 0012-14) (District 8)

June 12, 2001

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS